

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, MAY 8, 2017
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 7:08p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant (Excused), Councilmember Charl Jones, Councilmember Lamar Maxwell (Excused), Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk (Excused), Councilmember Aretha Stephenson (Late), Councilmember Reveral Yeargin

Staff: Orson Carter, Assistant City Treasurer, Marcus Jones, Administrative Assistant, Dashaun N. Lanham, City Clerk, Devan Martin, Chief of Police, Jeannelle Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Porter and seconded by Councilmember Jones to approve the Public Session agenda. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Porter and seconded by Councilmember Jones to approve the Regular Work Session Minutes meeting minutes for Monday, April 3, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Jones and seconded by Councilmember Porter to approve the Special Session meeting

minutes for Tuesday, April 4, 2017. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember McCarthy and seconded by Councilmember Porter to approve the Budget Hearing meeting minutes for Monday, April 10, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Jones and seconded by Councilmember McCarthy to approve the Public Session meeting minutes for Monday, April 10, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Jones to approve the Budget Hearing meeting minutes for Saturday, April 15, 2017. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Peter Campanides, Traffic Team Leader for State Highway Administration

- Mr. Campanides stated that they have identified the hazard beacons along Martin Luther King Hwy. They are reviewing and will bring back recommendations.
- The City Council provided Mr. Campanides with other areas of concern along Martin Luther King Hwy to be considered with any revisions.

3. LEGISLATION

3.1. Ordinance O-17-19 Amendment of Chapter 107-Licensing 2nd

Reading. Ordinance O-17-19 was introduced on Monday, May 1, 2017 by the City Council and read by the City Clerk. The second reading was held on Monday, May 8, 2017. It was motioned by Councilmember McCarthy and seconded by Councilmember Jones to approve Ordinance O-17-19. The motion carried.

FOR: Jones, McCarthy, Porter and Yeargin

AGAINST: Stephenson

ABSTAIN: None

3.2. Ordinance O-17-20 Adoption of Fiscal Year 2017-2018 Budget 1st Reading. Ordinance O-17-20 was introduced on Monday, May 8, 2017 by the City Council and read by the City Clerk.

3.3. Ordinance O-17-22 Approval of Personnel Rules and Regulations Manual 1st Reading. Ordinance O-17-22 was introduced on Monday, May 8, 2017 by the City Council and read by the City Clerk.

4. REPORTS:

4.1. Council President Report

- Council President Yeargin stated that the report for the month of April has been included in the paperless agenda packet.

4.2. Mayor Eugene W. Grant

- Mayor Grant was excused from the meeting due to travel for the Smart Cities Week Conference.

4.3. City Administrator Report:

- The City Administrator report was provided to the Council in Board Docs.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Councilmember Aretha Stephenson

- Councilmember Aretha Stephenson read her resignation letter for the record effective Wednesday, May 10, 2017.

7 CITIZEN COMMENTS

- Ms. Maxine Bowman stated that she has concerns with the grass not being cut in Pleasant Valley. There are vehicles parked on the lawns on 65th and G St. Seat Pleasant Drive needs to be repaved and the ground on 71st Avenue continues to break-up.
- Wilhelmina Evans stated that there is speeding in Ward II and she would like for everyone to get along.
- Katrina Robinson stated that Seat Pleasant Day was a success. Would like to know if the City will be treating for Mosquitos. There's a concern with a neighbor that cuts grass, but do not pick-up the grass.

- Kevin Brenner stated that he's new Fire Chief for the Seat Pleasant Volunteer Fire Department. They currently have staffing issues with career personnel that was removed. They had 7,800 runs and no intentions on moving from the Fire Station. They will install fire alarms in resident homes, if they purchase them. He recommends the 10year sealed battery smoke alarms.

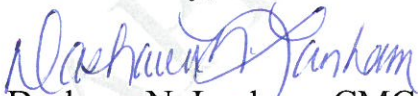
8 ANNOUNCEMENTS

- 8.1. Special Session, Monday, May 15, 2017, Seat Pleasant City Hall-Council Chambers at 6:30p.m.**
- 8.2. City Wide Clean-Up, Saturday, May 20, 2017 Ward I & Ward II from 7:30a.m.-3:00p.m.**
- 8.3. Ward I Block Party, Saturday, May 27, 2017 from 12:00p.m.-5:00p.m., Bank of America Parking Lot, 5800 Martin Luther King, Jr., Hwy, Seat Pleasant, MD**
- 8.4. Ward III Prayer Breakfast, Saturday, June 3, 2017, Seat Pleasant Activity Center from 11:00a.m.-2:00p.m.**
- 8.5. Regular Work Session, Monday, June 5, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 8.6. Ward V Monthly Meeting, Monday, June 12, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.**
- 8.7. Public Session, Monday, June 12, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

9. ADJOURN-

The meeting adjourned at 8:25p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk